

**SECOND PLENARY MEETING
OF
THE INITIATIVE TO DEVELOP A PROPOSAL
FOR A
SPRING RISE ON THE MISSOURI RIVER**

**North Dakota Fish and Game
100 North Bismarck Expressway
Bismarck, North Dakota
June 29-30th, 2005**

Draft Agenda

Day I – Wednesday, June 29th 1:00 PM – 5:30 PM

1:00 - 1:10 Welcome, Introductions and Agenda Review

1:10 – 1:30 Review topics

- ◆ Brief summary of key events or actions since the last Plenary Meeting
- ◆ Protocol for putting minutes, working documents and articles on the web site
- ◆ Functions and forms of Meeting Notes
- ◆ Review and approval of one revision to Protocol language

1:30 – 1:45 Update on Activities to address Water Intake Issues

- ◆ Presentation by the COE of status and path forward-timeline.

1:45 – 3:15 USGS Presentation

- ◆ Historic Flows of the Missouri and Pallid Sturgeon (Robb Jacobson – USGS)
- ◆ What is known about Pallid Sturgeon Spawning (David Galat – USGS)
- ◆ Question and Answer period

3:15 – 3:30 Break

3:30 – 3:45 The Plenary Group Process

- ◆ Facilitators' observations and suggestions for communications and process/Plenary Group discussion

3:45 – 4:45 Presentation on the Work of the Hydrology and Water Quality Technical Working Group

- 4:45 – 5:05 Presentation on the Work of the Pallid Sturgeon/Fish and Wildlife Technical Working Group**
- 5:05 5:25 Presentation on the Work of the Historic, Cultural and Burial Site Technical Working Group**
- 5:25 – 5:30 Preview of Day II**
- 5:30 – 9:00 Field Trip**

Day II – Thursday, June 30th 8:00 AM – 4:00 PM

- 8:00 – 8:15 Insights and/or Questions from Day I and Agenda Review for Day II**
- 8:15 – 8:35 Presentation on the Work of the Socio-Economic Technical Working Group**
- 8:35 –9:15 Caucus Meetings – Reflection time on presentations and preparation of observations and comments for the upcoming Plenary session**
- 9:15 – 10:00 Break**
- 10:00 – 11:00 Plenary Discussion of Issues Related to Hydrographs of the Spring Rise**
- 11:00 – 11:15 Break**
- 11:15 – 12:30 Plenary Discussion of proposed modifications of Spring Rise Hydrographs to address Pallid Sturgeon, Socio-Economic and Historic/Cultural and Burial Ground Interests**
- 12:30 – 2:00 Lunch (Caucuses as needed, and also organizational meeting of MRRIC Steering Committee)**
- 2:00 – 3:00 Recommendations by the Plenary Group to each Technical Working Group/revisions to the Terms of Reference, etc.**
- 3:00 – 4:00 Logistics for next Meeting and Meeting Wrap-up**
- 4:00 Adjourn**